



Companies House

AR01 (ef)

Annual Return



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Company Name: **Folk2folk Limited**

Company Number: **08178576**

Date of this return: **14/08/2014**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15-19 WESTGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **BROWN**

Former names:

Service Address: **15-19 WESTGATE STREET**
 LAUNCESTON
 CORNWALL
 UNITED KINGDOM
 PL15 7AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LOUIS AIDAN**

Surname: **MATHERS**

Former names:

Service Address: **15-19 WESTGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ROBERT BRADDON**

Surname: **PARNALL**

Former names:

Service Address: **15-19 WESTGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY CHARLES**

Surname: **SAWYER**

Former names:

Service Address: **15-19 WESTGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	25
	A&QUOT;	<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.96
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	75
	B&QUOT;	<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	50
	C&QUOT;	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	50
	D&QUOT;	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	25
	E&QUOT;	<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	25
	F&QUOT;	<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 25 ORDINARY &QUOT;A&QUOT; shares held as at the date of this return LOUIS MATHERS
<i>Shareholding 2</i> <i>Name:</i>	: 50 ORDINARY &QUOT;C&QUOT; shares held as at the date of this return MARK PARNALL
<i>Shareholding 3</i> <i>Name:</i>	: 75 ORDINARY &QUOT;B&QUOT; shares held as at the date of this return NAOMI MATHERS
<i>Shareholding 4</i> <i>Name:</i>	: 50 ORDINARY &QUOT;D&QUOT; shares held as at the date of this return MIA & GISELLE PARNALL TRUST
<i>Shareholding 5</i> <i>Name:</i>	: 25 ORDINARY &QUOT;F&QUOT; shares held as at the date of this return TIMOTHY SAWYER
<i>Shareholding 6</i> <i>Name:</i>	: 25 ORDINARY &QUOT;E&QUOT; shares held as at the date of this return DAVID BROWN
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2013-08-15 JONATHAN PARNALL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.